

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held February 10, 2004, the Board took the following action:

2 Supervisor Molina made the following statement:

"The Senate Health and Human Services Committee of the California State Legislature which was originally scheduled to hold an informational hearing regarding Possible Toxic Exposure at Beverly Hills High School on Friday, February 6, 2004 from 1:00 p.m. to 4:00 p.m. in Room 381B Kenneth Hahn Hall of Administration has rescheduled the hearing to March 12, 2004 from 1:00 p.m. to 4:00 p.m."

Merritt Holloway and Yvonne Michelle Autry addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried, the Board waived the Board Room use fee in amount of \$250.00, and audio equipment fee in amount of \$416.00, excluding the cost of liability insurance, for the California State Legislature's Senate Committee on Health and Human Services' informational hearing regarding possible toxic exposure at Beverly Hills High School, to be held in Room 381B at the Kenneth Hahn Hall of Administration on March 12, 2004.

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Copies distributed: Each Supervisor County Counsel

Letter sent to:

Office Assistant, Senate Committee on Health and Human Services